

# Programming and Allocations Committee

**2008-04-09 10:00:00.0**

Immediately following the Administration Committee, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

*This agenda was updated 2008-04-09 09:36:20.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward,  
[kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Adrienne Tissier

## Vice Chair

Federal Glover

## Members

Tom Ammiano Tom Bates  
Bob Blanchard Dave  
Cortese Steve Kinsey  
Bijan Sartipi+

## Ex Officio

Bill Dodd\*\*\* Scott  
Haggerty\*\*\*

## Ad Hoc

All Other Comm?rs.

## Staff Liaison

Alix Bockelman

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### 1. Roll Call

#### **Public Hearing: Draft 2009 Transportation Improvement Program (TIP) and Draft Air Quality Conformity Analysis for the TIP.**

- The federally required TIP is the region's transportation funding document containing surface transportation projects including public mass transit, highway, local road, bicycle and pedestrian projects proposed for funding based on anticipated funding over the next*
2. *four years that will receive federal funds or are subject to a federally required action or are regionally significant. Federal air quality regulations require an air quality conformity determination on the TIP. The public hearing provides additional opportunity for the public to comment on these documents. Written comments will be accepted until 5:00 PM Thursday May 1, 2008. The Draft 2009 TIP is available at major libraries throughout the Bay Area and on the internet at: <http://www.mtc.ca.gov/funding/tip/>*

### 3. Consent

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**Minutes of March 5, 2008 meeting**

**a. Action:** Committee Approval

- [3a Mar08 mins.pdf](#)

**Quarterly Report of Executive Director's Delegated Authority Actions.**

**Presented by:** Bob Bates

**b.**

**Action:** Information

- [3b Delegated Authority Quarterly Report.pdf](#)

**Revision to the FY 2007-08 State Transit Assistance (STA) Regional Discretionary Program. MTC Resolution No. 3813, Revised.**

**Presented by:** Pierce Gould

**c.**

**Action:** Commission Approval

- [3c Res-3813.pdf](#)

**Revisions to Short-Range Transit Plan Guidelines. MTC Resolution No. 3532, Revised.**

**Presented by:** Christina Atienza

**d.**

**Action:** Commission Approval

- [3d Res-3532.pdf](#)

**Revisions to the Lifeline Program of Projects. MTC Resolution No. 3788, Revised.**

**Presented by:** Therese Knudsen

**e.**

**Action:** Commission Approval

- [3e Res-3788.pdf](#)

**Allocation of FY 2007-08 State Transit Assistance funds to BART and Santa Clara VTA for transit purposes. MTC Resolution No. 3811, Revised.**

**Presented by:** Bob Bates

**f.**

**Action:** Commission Approval

- [3f Res-3811.pdf](#)

**4. Federal**

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**Programming of FTA and AB 664 Funds for BART Railcar Replacement Project.  
MTC Resolution Nos. 3854, Revised, and 3855, Revised.**

*This item programs approximately \$25.6 million in FY 2008-09 Federal Transit Administration Section 5307 and Section 5309 Fixed Guideway funds, and \$840,000 in AB 664 bridge toll funds to BART's Railcar Replacement Project.*

**a.**

**Presented by:** Glen Tepke

**Action:** Commission Approval

- [4a Res-3854 and 3855.pdf](#)

**Revision to Third Cycle STP/CMAQ Program. MTC Resolution No. 3723, Revised.**

*This item shifts \$2.1 million from the Station Area Planning Program to the Vacaville Intermodal Project. This action is in support of Sacramento / Bay Area interregional initiatives.*

**b.**

**Presented by:** Craig Goldblatt

**Action:** Commission Approval

- [4b Res-3723.pdf](#)

**5. State**

**Proposition 1B - Transit: FY 2007-08 Round 2 Allocation Requests for Population-based funds. MTC Resolution No. 3834, Revised.**

*In December 2007, the Commission adopted Resolution 3834, including a list of projects submitted to Caltrans for the first round of Proposition 1B - Transit allocations in FY 2007-08. Staff is recommending allocation requests in the amount of \$5.1 million be submitted to Caltrans for consideration in the second round of allocations for FY*

**a.** *2007-08.*

**Presented by:** Kenneth Folan

**Action:** Commission Approval

- [5a Res-3834.pdf](#)

**6. Regional**

**a. Regional Measure 2 Capital Program Update**

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*A presentation on the status of the capital program. MTC is in the fourth year of the program and as of December 31, 2007, MTC has allocated \$563 million in capital funds.*

**Presented by:** Shruti Hari

**Action:** Information

- [6a\\_RM2\\_update.pdf](#)

**b. Proposed allocation of \$34.0 million in RM2 Capital funds. MTC Resolution Nos. 3664, Revised, 3666, Revised and 3651, Revised**

- *ACCMA requests \$2.95 million for the construction of the Ardenwood Park and Ride Lot in Southern Alameda County and \$9.2 million for the construction of the I-580 Eastbound HOV Lane Improvement project in the Livermore Valley.*
- *TJPA requests \$21.8 million for the Transit Center Preliminary Engineering and Design*

**Presented by:** Shruti Hari

**Action:** Commission Approval

- [6b\\_RM2-Allocations.pdf](#)

**California Transportation Commission (CTC) Report**

**7. Presented by:** Alix Bockelman

**Action:** Information

**8. Public Comment/Information/Next Meeting**

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**Next meeting**

2008-05-14 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A

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quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).  
+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at [www.511.org](http://www.511.org) to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.